

AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL

MONDAY, MAY 1, 2006

SPECIAL MEETING 5:48 P.M.

REGULAR MEETING 7:00 P.M.

CITY HALL
1327 Foothill Boulevard



Gregory C. Brown, Mayor
David A. Spence, Mayor Pro Tem
Stephen A. Del Guercio, Councilmember
Laura Olhasso, Councilmember
Anthony J. Portantino, Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at ksessman@lcf.ca.gov.



Next Ordinance No. 356
Next Resolution No. 06-11

AGENDA

SPECIAL and REGULAR MEETING of the LA CAÑADA FLINTRIDGE CITY COUNCIL

MONDAY, MAY 1, 2006
City Hall Council Chambers, 1327 Foothill Boulevard

**CITY COUNCIL
SPECIAL MEETING – 5:48 P.M.**

Study Session – 5:48 p.m.
Closed Session – 6:00 p.m.

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Anthony J. Portantino
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

COMMENTS FROM THE PUBLIC

CLOSED SESSION

1. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION** (pursuant to Government Code §54956.9(c))
Initiation of litigation
Number of Cases: One (1)

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

STUDY SESSION

2. Meeting with the City's lobbyist, The Wilson Group, regarding the City's legislative agenda and infrastructure bonds.

CONTINUE SPECIAL MEETING to the end of the REGULAR MEETING

RECONVENE SPECIAL MEETING

INTERVIEWS OF APPLICANTS FOR VARIOUS COMMISSIONS – (Interviews will begin immediately following the regular meeting of the City Council, at approximately 7:30 p.m. and will not continue past 11:00 p.m.)

3. Planning Commission: (20 minutes each) (7:30 p.m. – 8:50 p.m.)
 - a. Larry Galstian
 - b. Sunder Ramani
 - c. James K. Hill
 - d. Gerard A. Fierro
 - e. *Michael T. Davitt (incumbent) – interview not required*
 - f. *Charles J. Gelhaar (incumbent) – interview not required*
4. Public Works & Traffic Commission: (10 minutes each) (8:50 p.m. – 9:10 p.m.)
 - a. Frederick Engler
 - b. Omar Moheize
 - c. *Allen Koblin (incumbent) – interview not required*
 - d. *Dawn A. Witte (incumbent) – interview not required*
 - e. *James S. Lai (incumbent) – interview not required*
5. Parks & Recreation Commission: (10 minutes each) (9:10 p.m. – 9:30 p.m.)
 - a. Charlotte Carstensen
 - b. Dave Nydam
 - c. *Mary E. Barrie (incumbent) – interview not required*
 - d. *Patrick J. Kendall (incumbent) – interview not required*

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT of SPECIAL MEETING

**CITY COUNCIL
REGULAR MEETING – 7:00 P.M.**

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Anthony J. Portantino
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Public Comment cards are in the holder on the wall in the lobby.

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- Public Safety Update – Sheriff's Department
- Staff Update on Pending Projects

REORDERING OF AND ADDITIONS TO THE AGENDA**CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
 - (a) February 21, 2006 Regular Meeting
 - (b) April 3, 2006 Regular Meeting
 - (c) April 17, 2006 Special Meeting
2. Approval of Warrant Resolution No. 06-08 dated May 1, 2006, for \$1,399,378.01.
3. Receive and file Commission Meeting Agendas:
 - (a) Public Safety Commission Agenda from the April 26, 2006 Meeting.
 - (b) Planning Commission Action Agenda from the April 25, 2006 Meeting.
 - (c) Investment and Financing Advisory Committee Agenda from the April 20, 2006 Meeting.
 - (d) Public Works and Traffic Commission Action Agenda from the April 19, 2006 Meeting.
 - (e) Youth Council Agenda from the April 18, 2006 Meeting.
4. Consideration of a Request to Waive Special Event Permit Application Fee by Kiwanis Club of La Cañada for the Greater Los Angeles All-American Soap Box Derby to be held on Saturday, May 27, 2006 by finding that the public's welfare interests are best served by such waiver.
5. Consideration of a Request to Waive Special Event Permit Application Fee by Ms. Jenny Sukys, a resident of La Cañada Flintridge, for a block party to be held on Viro Road on Sunday, June 4, 2006 by finding that the public's welfare interests are best served by such waiver.

ORDINANCE

6. **Re-Introduction and first reading of an Ordinance revising R-1 Code**

STAFF RECOMMENDATION: Direct the City Attorney to read by title only and re-introduce Ordinance entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CANADA FLINTRIDGE APPROVING ZONE CHANGE 04-02 AMENDING CHAPTERS 11.01 "GENERAL RULES," 11.11 "R-1 SINGLE FAMILY RESIDENTIAL ZONE AND 11.45 "MODIFICATIONS AND SPECIAL REVIEWS" AND DELETING CHAPTER 11.31 "YARD AREAS GENERALLY TO THE ZONING CODE."

CONCLUDING BUSINESS

Councilmembers' report on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

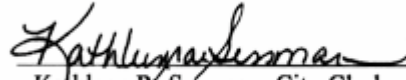
Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 28th day of April, 2006.


Kathleen R. Sessman, City Clerk